	Bruce Berline	
1	LAW OFFICE OF BRUCE BERLINE, LLC	
2	Second Floor, Macaranas Building	
-	PO Box 5682 CHRB	
3	Saipan, MP 96950 Tel: (670) 233-3663	
4	Fax: (670) 233-5363	
4	Email: bruce@saipanlaw.com	
5		
	Aaron Halegua	
6	AARON HALEGUA, PLLC	
7	524 Broadway, 11th Floor New York, New York 10012	
	Tel: (646) 854-9061	
8	Email: ah@aaronhalegua.com	
9		
	Attorneys for Plaintiffs	
10	IN THE UNITED STA	ATES DISTRICT COURT
11		RN MARIANA ISLANDS
10		
12		
13	TIANMING WANG, et. al,	Case No. 18-cv-0030
		DECLARATION OF BRUCE
14	Plaintiffs,	BERLINE IN SUPPORT OF
15		PLAINTIFFS' THIRD PETITION FOR
	V.	ATTORNEYS' FEES AGAINST
16	GOLD MANTIS CONSTRUCTION	THIRD-PARTY WITNESS LIJIE CUI
17	DECORATION (CNMI), LLC, et. al,	Hassing Date: n/s
		Hearing Date: n/a Hearing Time: n/a
18	Defendants.	Judge: Hon. Ramona V. Manglona
19		
20		
21		
	I, BRUCE BERLINE, hereby state and declare the	e following:
22	1. I am over eighteen years of age and am fu	lly competent to testify to the facts set forth in this
23	declaration. I, along with Aaron Halegua, represer	at Plaintiffs in this action
24	2. I submit this declaration in support of Pla	intiffs' third petition for attorneys' fees and costs
	against third-narty witness Lijie Cui ("Ms. Cui")	On November 5, 2021, the Court found Ms. Cui in

required her to produce all ESI backups, produce login credentials for her iTunes and/or iCloud accounts containing those backups, and file a sworn statement addressing these subjects. (ECF No. 447 ("November 5 Contempt Order)).¹ As one of the sanctions for this contempt, the Court awarded attorney' fees and costs to Plaintiffs. (*Id.*).

3. The declaration submitted by my co-counsel, Aaron Halegua, sets forth the background of the

contempt (again) for failing to comply with the Preservation Order and subsequent related orders that

- 3. The declaration submitted by my co-counsel, Aaron Halegua, sets forth the background of the Preservation Order, the August 25 Contempt Order (ECF No. 411), the October 6, 2021 status conference, and the evidentiary hearing that took place.
- 4. I note that Plaintiffs have submitted numerous prior fee petitions in this matter (ECF Nos. 62, 110, 133, 226) and I have submitted several declarations accompanying each of those petitions (ECF Nos. 64, 76, 112, 133-2, 228 ("Prior Berline Declarations")).
- 5. Since Mr. Halegua became involved in this case, he and I have coordinated our work closely to maximize our efficiency and to avoid, as much as possible, duplicating work. For the work that forms the basis for this petition for attorneys' fees, Mr. Halegua was primarily responsible for all matters. I participated in discussions with Mr. Halegua on strategy questions and the conduct of the evidentiary hearing, performed legal research on discreet questions, reviewed outlines and various filings, and attended all Court hearings.
- 6. As discussed in the Prior Berline Declarations, I make contemporaneous records of the tasks that I perform, the date on which I perform them, and the amount of time that I spend on each task. I also note that my time entries likely understate the actual number of hours that I have worked on this case since Mr. Halegua and I often have conversations late in the Saipan evening, when I am not in my office, that do not get recorded onto my time sheet. The time entries for which I am seeking fees in connection with this petition are presented in **Appendix A** below. (Entries for travel time were reduced by 50%, as can be seen in my time records).

¹ The defined terms used in this declaration and throughout Plaintiffs' fee petition have the same meaning as in Plaintiffs' response to the Order to Show Cause (ECF No. 400), unless otherwise noted.

Like Mr. Halegua, I eliminated from my time sheet any entries for tasks that were solely or

For the remaining 28.29 hours of work, it is difficult to precisely separate the time spent on the

predominately related to the issue of Ms. Cui's rose-gold cell phone, such as tasks related to

phone issue versus the other issues for which Ms. Cui was held in contempt. Accordingly, having

already eliminated the 4.20 hours for the purely phone-related time entries, consistent with the

reasoning set forth in Mr. Halegua's declaration, I then applied a 40% reduction to the remaining hours.

Therefore, I am seeking a total of 16.97 hours for my work related to this fee petition.

9. My administrative assistant, Luvisminda S. Ramos, performed approximately 28.65 hours of work in connection with the evidentiary hearing. Particularly as Mr. Berline was in quarantine, Ms. Ramos was present in the courtroom each day to ensure Plaintiffs' witnesses were present and to distribute hard copies of Plaintiffs' exhibits, when necessary. In an exercise of billing discretion,

Plaintiffs are not seeking fees for this time.

preparation of Corrado Modica's testimony. I eliminated 4.20 hours on this basis.

- 10. My office paid for various costs incurred in relation to enforcing the Preservation Order and ultimately finding Ms. Cui in contempt. I am seeking reimbursement for \$2,873.20 of those costs. **Appendix B** is a table listing these costs and **Appendix C** contains copies of some of these invoices. The costs include the service of witness subpoenas and the payment of witness fees to Juan Lizama and Fely P. Forbes. I am not seeking reimbursement of those costs paid for Corrado Modica. I also paid Mike Yang, a Mandarin interpreter, to be present at the evidentiary hearing because Plaintiffs called Ms. Cui to testify and needed him to serve as a check-interpreter for the Chinese-speaking witnesses called by Ms. Cui testified. The other costs are for PACER charges as well as printing and photocopying costs in the preparation of exhibits for the evidentiary hearing.
- 11. TransPerfect also issued two invoices to Plaintiffs related to this matter. The first concerned tasks related to Ms. Cui's cell phone and I have sought reimbursement of these costs through both Plaintiffs' prior fee petition (ECF No. 423) as well as Plaintiffs' Motion for an Order to Show Cause (ECF No. 451). The second invoice concerns tasks related to Ms. Cui's computer, iTunes and iCloud passwords (that did not work), preparing a related summary report, and Mr. Langton's testimony at

the evidentiary hearing that Ms. Cui's phone was wiped clean in March 2021 and a backup was restored onto the phone via iTunes. The second invoice is for \$8,288.10. After exchanging numerous emails and multiple videoconferences with Ms. Cui's counsel, she agreed to pay these costs, except for the \$1,112.50 charge for a line item for 2.50 hours spent on "Standby & Testimony." Plaintiffs therefore seek reimbursement of this expense from Ms. Cui. **Appendix D** is a copy of TransPerfect's second invoice upon which Ms. Cui's counsel highlighted the portions that she has agreed to pay (in yellow) and that portion to which she objects (in pink).

I declare under penalty of perjury that the foregoing is true and correct. Executed in Saipan, CNMI on this 28th day of November, 2021.

____/s/___ Bruce Berline

Appendix A *Time Sheet*

Date	Task	Hours
10/6/21	Attend status conference via vtc 8:45 a.m 9:55 a.m.	1.50
10/13/21	Teleconference with Aaron on witness preparation, 5th amendment research.	0.15
10/14/21	Review Aaron's outline of evidence for contempt hearing.	0.40
10/14/21	Teleconference with Aaron on witnesses, evidence, 5th Amendment inferences.	0.82
10/14/21	Review various e-mails from Aaron and Clyde regarding witness lists and exhibits for evidentiary hearing.	0.10
10/15/21	Preparation for hearing in morning; review Aaron's updated outline for hearing; review and respond to various e-mails from Aaron regarding issues for hearing.	2.40
10/15/21	Teleconference with Aaron on witness preparation.	0.25
10/15/21	Attend Evidentiary Hearing 9:35 a.m12:05 pm; 1:10 p.m 1:55 p.m.	4.50
10/17/21	Continue researching issue of Cui taking fifth amendment and consequences (adverse inferences); find examples of adverse inferences drawn by courts.	2.50
10/18/21	Research on admission of deposition testimony; relation to taking 5A, unavailability of witnes.	1.50
10/18/21	Attend Evidentiary Hearing 1:35 p.m3:05 p.m.; 4:00 p.m 5:00 p.m.	3.50
10/18/21	Cui evidentiary preparation teleconference with Aaron re hearing, including Lizama cross/redirect, Chi's refusal to be deposed, contempt sanctions.	0.72
10/19/21	Attend Evidentiary Hearing 8:30 a.m 8:45 a.m.; 9:05 a.m10:45 a.m.; 11:05 a.m 12:05 p.m.; 12:20 p.m1:00 p.m.	4.50
10/19/21	Teleconference with Aaron regarding hearing (.5); review power point slides and compare with notes (.5).	1.00
10/19/21	Review Aaron's second draft of powerpoint presentation and make comment (.3); review and reply to various e-mails from Aaron (.2).	0.50
10/19/21	Review initial time line powerpoint slide from Aaron.	0.10
10/20/21	Teleconference with Aaron regarding closing.	0.40
10/20/21	Attend Evidentiary Hearing Closing 8:30 a.m 10:15 a.m.	1.80
10/20/21	Teleconference with Aaron regarding evidentiary hearing; review various e-mails from Aaron regarding additional cases regarding evasive answers; and e-mail to and from Clyde Lemons regarding stipulation to additional evidence.	0.30
11/5/21	Teleconference with Aaron regarding upcoming Cui status conference, possible sanctions, Clyde Lemons withdrawal.	0.20
11/5/21	Travel to and from US District Court for Status Conference (0.8).	0.40
11/5/21	Attend status conference 8:30 a.m 9:15 a.m.	0.75
	Total:	28.29

Appendix B

Litigation Costs

Witness Fees									
10/07/2021	Subpoena witness fee Rule 45 Juan Lizama	\$45.00							
10/15/2021	Subpoena witness fee Rule 45 Fely P. Forbes	\$45.00							
10/18/2021	Subpoena witness fee Rule 45 Fely P. Forbes	\$45.00							
10/19/2021	10/19/2021 Subpoena witness fee Rule 45 Fely P. Forbes								
	Service of Process								
10/07/2021	Service Process Subpoena for Juan T. Lizama	\$45.00							
10/15/2021	Service Process Subpoena for Fely P. Forbes	\$45.00							
10/18/2021	Service Process Subpoena for Fely P. Forbes	\$45.00							
10/19/2021	10/19/2021 Service Process Subpoena for Fely P. Forbes								
	Translation Services								
10/20/21	Mike Yang Translation service 10/15/2021-10/19/2021	\$734.50							
	Printing and Copies								
	Office copies/printing charges (2400 at \$0.25/page)	\$600.00							
	PACER Charges								
	Pacer Q3 billing 09/13/2021-09/30/2021 (446 pages).	\$44.60							
	Pacer Q4 billing 10/01/2021-10/20/2021 (216 pages).	\$21.60							
	TransPerfect								
10/27/21	TransPerfect Invoice 056660COMB – outstanding charge	\$1,112.50							
	Total:	\$2,873.20							

Appendix C

Litigation Cost Invoices

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the

	STATE STATE OF THE
Tianming Wang, et al.	
Plaintiff)	Valencial Adjustantia
v.)	Civil Action No. 18-cv-0030
Gold Mantis, et al.	- 10 0V 0000
Defendant)	111-8-24
SUBPOENA TO APPEAR	AND TESTIFY
AT A HEARING OR TRIAL I	
Γο: Juan T. Lizama	
(Name of person to whom th	is subpoena is directed)
YOU ARE COMMANDED to appear in the United State to testify at a hearing or trial in this civil action. When you arrive officer allows you to leave.	
Place: U.S. District Court	Courtroom No.: 3rd Floor
	Date and Time: October 15, 2021, 9:30 a.m.
The following provisions of Fed. R. Civ. P. 45 are attach	ed – Rule 45(c), relating to the place of compliance; bpoena; and Rule 45(e) and (g), relating to your duty to
Rule 45(d), relating to your protection as a person subject to a surespond to this subpoena and the potential consequences of not d Date:	
respond to this subpoena and the potential consequences of not d Date:	
respond to this subpoena and the potential consequences of not d Date:	oing so.

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

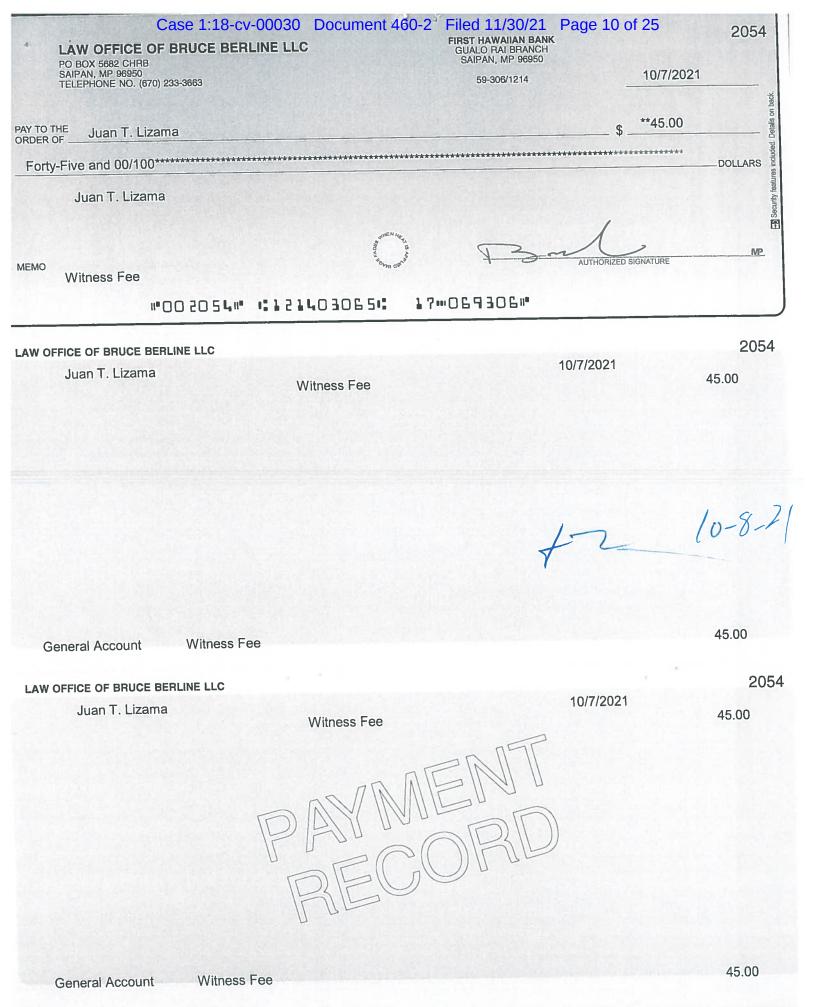
Civil Action No. 18-cv-0030

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

	nena by delivering a copy to the named person as follows:	lows: Just T. Lizant
		; or
	poena unexecuted because:	COVERED TO SERVICE
	a was issued on behalf of the United States, or one or less the fees for one day's attendance, and the mileag	
\$	tees the rees for one day is attendance, and the inner	,
Φ	•	
	for travel and \$ for serv	vices, for a total of \$ 4.00
y fees are \$	for travel and \$ for serval	rices, for a total of \$ 4.00
ly fees are \$ I declare under pen	alty of perjury that this information is true.	
Iy fees are \$ I declare under pen	alty of perjury that this information is true. Sort	nd ever's signature
My fees are \$ I declare under pen	alty of perjury that this information is true. Sort	
My fees are \$	alty of perjury that this information is true. Ser Luic Mill Print	nd ever's signature

Additional information regarding attempted service, etc.:



AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the

	District of				RECEIVED
Tianmir	ng Wang, et al.)			
	Plaintiff)			Fely Forbes
0-14	V.)	Civil Action No.	18-cv-0030	I Jordes
	Mantis, et al. Defendant				10/13/
			Jack 103		10
			AR AND TESTIFY L IN A CIVIL ACT		
o: Fely P. Forbes					
	(Name of	person to whom	this subpoena is directe	ed)	
YOU ARE CO testify at a hearing o officer allows you to le	MMANDED to appear in trial in this civil action. Vave.	the United Sta When you arr	ates district court at t ive, you must remai	he time, date, a n at the court u	nd place set forth below ntil the judge or a court
	net			· 3rd Floor	
Place: U.S. District Co	uit		Courtroom No.	. 514 1 1001	
You must also	bring with you the following	ng document	Date and Time	: 10/15/2021 9	rated building descrip
You must also not applicable): The following Rule 45(d), relating to respond to this subpoe		P. 45 are atta	Date and Time s, electronically stor ched – Rule 45(c), r subpoena; and Rule	: 10/15/2021 9 red information	, or objects (leave blank i)
You must also not applicable): The following Rule 45(d), relating to	bring with you the following bring with you the following provisions of Fed. R. Civ. your protection as a person and the potential conseq	P. 45 are atta	Date and Time s, electronically stor ched – Rule 45(c), r subpoena; and Rule	: 10/15/2021 9 red information	, or objects (leave blank i)
You must also not applicable): The following Rule 45(d), relating to respond to this subpoe	bring with you the following provisions of Fed. R. Civ. your protection as a person	P. 45 are atta	Date and Time s, electronically stor ched – Rule 45(c), r subpoena; and Rule	ed information relating to the paragraph (g),	, or objects (leave blank i)
You must also not applicable): The following Rule 45(d), relating to respond to this subpoe	bring with you the following bring with you the following provisions of Fed. R. Civ. your protection as a person and the potential conseq	P. 45 are atta subject to a uences of no	Date and Time s, electronically stor ched – Rule 45(c), r subpoena; and Rule t doing so.	red information relating to the parameter 45(e) and (g),	, or objects (leave blank in place of compliance; relating to your duty to
You must also not applicable): The following Rule 45(d), relating to respond to this subpoe	provisions of Fed. R. Civ. your protection as a person na and the potential conseq	P. 45 are atta a subject to a quences of no or Deputy Cleri	Date and Time s, electronically stor ched – Rule 45(c), resubpoena; and Rule t doing so.	red information relating to the parameter and (g),	olace of compliance; relating to your duty to
You must also not applicable): The following Rule 45(d), relating to respond to this subpoe	provisions of Fed. R. Civ. your protection as a person na and the potential conseq CLERK OF COURT Signature of Clerk	P. 45 are attans a subject to a quences of no or Deputy Clerke number of the	Date and Time s, electronically stor ched – Rule 45(c), resubpoena; and Rule t doing so.	red information relating to the p 45(e) and (g), Attorne	olace of compliance; relating to your duty to

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 18-cv-0030

I received this subpoena for (name of individual and title, if any) I received this subpoena for (name of individual and title, if any) I served the subpoena by delivering a copy to the named person as follows: IF FORMER IF OFFICE, MIDDLE PARD, SMIND, MP 9(ADD & 1:30 PM On (date) I returned the subpoena unexecuted because: Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$\frac{1}{2}\$. My fees are \$ for travel and \$ for services, for a total of \$\frac{1}{2}\$\$ \$\frac{1}{2	This sec	PROOF OF states of the control of th		by Fed. R. Civ. P. 45.)	
It is not the subpoena by delivering a copy to the named person as follows: It is not the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ My fees are \$ for travel and \$ for services, for a total of \$ \$ Server's signature Luis name and title Po Mok 502371, Nount of Server in page 20	- I received this su	bpoena for (name of individual and title, ij	fany) FELY	p. PORDES	
Discrete the subpoena by delivering a copy to the named person as follows: Tely P. Former	on (date) 10/13/2	021			
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	21 served the sul	opoena by delivering a copy to the na	amed person as foll	OWS: FELY P. F	torner .
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ My fees are \$ for travel and \$ for services, for a total of \$ I declare under penalty of perjury that this information is true. Date: Server's signature			on (date)	10 · 13 · 21 ; or	
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ My fees are \$ for travel and \$ for services, for a total of \$ \$ Living in the amount of \$ Server's signature Living in the amount of \$ Printed name and title PO FOR 50270, Nount of when mp 94450	☐ I returned the s	subpoena unexecuted because:			as suleting
Date: Date: Server's signature Ludisminor & Parex Printed name and title PO MOK 502371, North of Community of Communi	tendered to the w				
Date: Server's signature Linksmindon & Paner Printed name and title Po Mok 502391, nount of warm mp 94450	My fees are \$	for travel and \$	for serv	ices, for a total of \$ # 4	.00
Printed name and title Po Mok 502391, nownf 67. comm mp 96950	I declare under p	enalty of perjury that this informatio	n is true.		
Printed name and title Po Mok 50271, nownf 67. comm mp 96950	Date:		fran	/	
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the state of the s			Printe	ed name and title	
		Against the secondary			· Des et Fille
		Po	MOK 502091,	MONNTOT. GARAN	mp 96950

Additional information regarding attempted service, etc.:

Case 1:18-cv-00030 Document 460-2 Filed 11/30/21 Page 13 of 25

1804

LAW OFFICE OF BRUCE BERLINE LLC

TRUST ACCOUNT PO BOX 5682 CHRB SAIPAN, MP 96950 TELEPHONE NO. (670) 233-3663 GUALO RAI BRANCH SAIPAN, MP 96950 59-306/1214

10/13/2021

PAY TO THE ORDER OF .

Fely Forbes

**45.00

DOLLARS

MP

1804

Fely Forbes

МЕМО

Witness fee



"OO1804" :121403065:

1700675241

LAW OFFICE OF BRUCE BERLINE LLC

10/13/2021

Fely Forbes

Witness fee

45.00

Checking - Client Trus Witness fee

45.00

LAW OFFICE OF BRUCE BERLINE LLC

Fely Forbes

Witness fee

10/13/2021

45.00

1804

Checking - Client Trus Witness fee

45.00

13272PR

13

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

District of the Northern Mariana Islands Tianming Wang, et al. Plaintiff V. Gold Mantis, et al. Defendant SUBPOENA TO APPEAR AND TESTIFY AT A HEARING OR TRIAL IN A CIVIL ACTION To: Fely P. Forbes (Name of person to whom this subpoena is directed) YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a cour officer allows you to leave. Place: U.S. District Court Courtroom No.: 3rd Floor Date and Time: 10/18/2021 1:30 pm You must also bring with you the following documents, electronically stored information, or objects (Henre blank is not applicable): The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: OR Automey's signature CLERK OF COURT OR Automey's signature The name, address, e-mail address, and telephone number of the attorney representing (name of parry) Tianming Wang, et a., who issues or requests this subpoena, are: Aaron Halegua, 524 Broadway, 11th Floor, New York, NY, 10012, ah@aaronhalegua.com, 646-854-9061.			UNITED ST	FATES DIS	STRICT CC	DURT
Gold Mantis, et al. Defendant SUBPOENA TO APPEAR AND TESTIFY AT A HEARING OR TRIAL IN A CIVIL ACTION To: Fely P. Forbes (Name of person to whom this subpoena is directed) YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. Place: U.S. District Court Courtroom No.: 3rd Floor Date and Time: 10/18/2021 1:30 pm You must also bring with you the following documents, electronically stored information, or objects (leave blank is not applicable): The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 10/15/2021 CLERK OF COURT OR Auroney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a., who issues or requests this subpoena, are:			District o		Mariana Islands	tels Fortses
Gold Mantis, et al. Defendant SUBPOENA TO APPEAR AND TESTIFY AT A HEARING OR TRIAL IN A CIVIL ACTION To: Fely P. Forbes (Name of person to whom this subpoena is directed) YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. Place: U.S. District Court Courtroom No.: 3rd Floor Date and Time: 10/18/2021 1:30 pm You must also bring with you the following documents, electronically stored information, or objects (leave blank is not applicable): The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 10/15/2021 CLERK OF COURT OR Auroney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a., who issues or requests this subpoena, are:		Tienming	Mana at al			h pliel
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SUBPOENA TO APPEAR AND TESTIFY AT A HEARING OR TRIAL IN A CIVIL ACTION To: Fely P. Forbes (Name of person to whom this subpoena is directed) YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. Place: U.S. District Court Courtroom No.: 3rd Floor Date and Time: 10/18/2021 1:30 pm You must also bring with you the following documents, electronically stored information, or objects (leave blank t) and applicable): The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 10/15/2021 CLERK OF COURT OR Auroney's signature Signature of Clerk or Deputy Clerk Attorney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tlanming Wang, et a , who issues or requests this subpoena, are:)	Civil Action No	. 18-cv-0030
SUBPOENA TO APPEAR AND TESTIFY AT A HEARING OR TRIAL IN A CIVIL ACTION To: Fely P. Forbes (Name of person to whom this subpoena is directed) YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. Place: U.S. District Court Courtroom No.: 3rd Floor Date and Time: 10/18/2021 1:30 pm You must also bring with you the following documents, electronically stored information, or objects (leave blank is not applicable): The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 10/15/2021 CLERK OF COURT OR Aaron Halagua Signature of Clerk or Deputy Clerk Attorney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et al., who issues or requests this subpoena, are:)		
The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 10/15/2021 CLERK OF COURT CLERK OF COURT CLERK OF COURT CREAK OF COURT		Dej	enaani)		
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CLERK OF COURT OR Aaron Halegua Signature of Clerk or Deputy Clerk Attorney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a , who issues or requests this subpoena, are:		45(d), relating to yo	ur protection as a perso	n subject to a su	ibpoena; and Rule	
CLERK OF COURT OR Aaron Halegua Signature of Clerk or Deputy Clerk Attorney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a , who issues or requests this subpoena, are:	Date:	10/15/2021				
Signature of Clerk or Deputy Clerk Attorney's signature The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a , who issues or requests this subpoena, are:			CLERK OF COURT			
The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et a , who issues or requests this subpoena, are:					OR	Aaron Halegua
, who issues or requests this subpoena, are:			Signature of Cleri	k or Deputy Clerk		Attorney's signature
	The n	ame, address, e-ma	il address, and telephon	ne number of the	attorney represer	nting (name of party) Tianming Wang,et a
				, who issues or	r requests this sub	poena, are:
transfer transfer in the commentary for the continuous formula to the continuous and an included and the continuous and the con	Aaror	Halegua 524 Broa	adway, 11th Floor, New			

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 18-cv-0030

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

	served the s	ubpoena by delivering a copy to the n	named person as follows: FELY P. FORBER
	@ sucue	= 3:35 PM	•
		V0000 - 210-471 18	on (date) 10.15 - 2021; or
	☐ I returned the	subpoena unexecuted because:	and any or other transfers
			ted States, or one of its officers or agents, I have also
		witness the fees for one day's attenda	ance, and the mileage allowed by law, in the amount of
	\$	•	
1y fee	es are \$	for travel and \$	for services, for a total of \$ 45.00
	I declare under	penalty of perjury that this information	on is true.
ate:	10.15.2021		Server's signature Liwisanium v. Lamol - Aomis. 1847.
			Server's signature
			LINISAUNON U. RAMON - ADMIN. ASST.
			Printed name and title
	10		and the state of t
			PO. PM 502890, SAIPAN, MP 969
		**************************************	Server's address

Case 1:18-cv-00030 Document 460-2 Filed 11/30/21 Page 16 of 25 1805 FIRST HAWAIIAN BANK GUALO RAI BRANCH SAIPAN, MP 96950 LAW OFFICE OF BRUCE BERLINE LLC TRUST ACCOUNT PO BOX 5682 CHRB SAIPAN, MP 96950 TELEPHONE NO. (670) 233-3663 59-306/1214 10/18/2021 PAY TO THE **45.00 Fely Forbes ORDER OF Forty-Five and 00/100******** DOLLARS **Fely Forbes MEMO** AUTHORIZED SIGNATURE Witness fee hearing 10/18/2021 "OO1805" :121403065: 1700675240

Witness fee hearing 10/18/2021

RECEIVED

10/18/2021

Checking - Client Trus Witness fee hearing 10/18/2021

LAW OFFICE OF BRUCE BERLINE LLC 1805

10/18/2021 Witness fee hearing 10/18/2021 45.00

PAYMENT
PAYMENT

1805

45.00

45.00

LAW OFFICE OF BRUCE BERLINE LLC

Fely Forbes

Fely Forbes

RECEIVED

Aaron Halegua

Attorney's signature

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

[0/18/nz]

UNITED STATES DISTRICT COURT

for the

District of the Northern Mariana Islands

Tianming Wang, et al.	
Plaintiff	
v.) Civil Action No. 18-cv-0030
Gold Mantis, et al.)
Defendant	manni) sasat sata patandahan dan pangandahan a SS.
SUBPOENA T	TO APPEAR AND TESTIFY
AT A HEARING	OR TRIAL IN A CIVIL ACTION
To: Fely P. Forbes	
(Name of per	rson to whom this subpoena is directed)
	e United States district court at the time, date, and place set forth below nen you arrive, you must remain at the court until the judge or a court
Place: U.S. District Court	Courtroom No.: 3rd Floor
	Date and Time: 10/19/2021 8:30 am
You must also bring with you the following not applicable):	documents, electronically stored information, or objects (leave blank i)
	45 are attached – Rule 45(c), relating to the place of compliance; ubject to a subpoena; and Rule 45(e) and (g), relating to your duty to ences of not doing so.
Date: 10/18/2021	
CI EPV OF COURT	

The name, address, e-mail address, and telephone number of the attorney representing (name of party) Tianming Wang, et al , who issues or requests this subpoena, are:

OR

Aaron Halegua, 524 Broadway, 11th Floor, New York, NY, 10012, ah@aaronhalegua.com, 646-854-9061.

Signature of Clerk or Deputy Clerk

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Case 1:18-cv-00030 Document 460-2 Filed 11/30/21 Page 18 of 25

AO 88 (Rev 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 18-cv-0030

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

Arserved the	Difference the subpoena by delivering a copy to the named person as follows: Forp. Forber							
	a sumpe	on (date) 10.18.20:	11 : or C: 26.0M					
☐ I returned t	the subpoena unexecuted because:	011 (unit)	<u>q</u> , 6. 96 rm.					
	bpoena was issued on behalf of the United the witness the fees for one day's attendants.							
1y fees are \$	for travel and \$	for services, for a total of	f\$					
I declare und	er penalty of perjury that this information	is true.						
	2021	fuel	Letter wayyour					
I declare und Date: 10 · 18 · 5	2021	Serve s signature WKMADA S. RAMES - 1	romin. ASST.					
	2021	fuel	TOMIN . ASST.					

Case 1:18-cv-00030 Document 460-2

Filed 11/30/21 Page 19 of 25 SAIPAN, MP 96950

1806

LAW OFFICE OF BRUCE BERLINE LLC

TRUST ACCOUNT PO BOX 5682 CHRB SAIPAN, MP 96950 TELEPHONE NO. (670) 233-3663

59-306/1214

10/18/2021

PAY TO THE ORDER OF

Fely Forbes

**45.00

DOLLARS

Fely Forbes

мемо

Witness fee hearing 10/19/2021

#001806# #121403065#

1700675240

LAW OFFICE OF BRUCE BERLINE LLC

10/18/2021

Fely Forbes

Witness fee hearing 10/19/2021

45.00

1806

Checking - Client Trus Witness fee hearing 10/19/2021

45.00

LAW OFFICE OF BRUCE BERLINE LLC

1806

Fely Forbes

Witness fee hearing 10/19/2021

10/18/2021

45.00

Checking - Client Trus Witness fee hearing 10/19/2021

45.00

Hua Yang (Mike Yang)

P.O. Box 503754 Saipan, MP 96950-3754 Tel. No. (670) 483-8845

TO: Law Office of Bruce Berline LLC

Below is the detailed bill for Chineese translation service performed by Mike yang (Hua Yang in the NMI, U.S. Distict Court Case of Wang Case Evidentiary Hearing from 10/15/2021-10/19/2021 18-CV-00030.

DATE	FROM	TO	PARTICULAR	HRS	RATE	AMOUNT
10/15/21	9:00	2:00	Evidentiary Hearing October 15, 2021	5.0	\$65.00	\$325.00
10/18/21	2:34	3:05	Evidentiary Hearing October 18, 2021	0.5	\$65.00	\$32.50
10/18/21	3:40	5:00	Evidentiary Hearing October 18, 2021	1.3	\$65.00	\$84.50
10/19/21	8:30	1:00	Evidentiary Hearing October 19, 2021	4.5	\$65.00	\$292.50
			Λ			\$734.50

Date 10/20/2021 Hua Yang



Bill To:

Aaron Halegua, PLLC Attn: Aaron Halegua 524 Broadway, 11th Floor New York, NY 10012 USA

Requested By:

Aaron Halegua Aaron Halegua, PLLC 524 Broadway, 11th Floor New York, NY 10012 USA

055483COMB Invoice #:

06/30/2021 Invoice Date:

Kevin Feliciano **Sales Contact:**

(kfeliciano@transperfect.com)

Invoice Due: 07/30/2021 **Payment Terms:** Net 30

Purchase Order #:

Matter #:

Reference #: DM0206298 / 189734

Client Project ID: 18-cv-0030

Case Name: Tianming Wang v. Imperial Pacific International

(CNMI), LLC 18-cv-0030 Requested Date: 05/27/2021

Tianming Wang v. Imperial Pacific International (CNMI), LLC **Project Notes:**

June 2021 Digital Forensics

Quantity	Unit	Unit Cost(US\$)	Extended Cost(US\$)
1.00	Each	590.000	590.00
1.00	Each	230.000	230.00
3.00	Hours	355.000	1,065.00
	1.00	1.00 Each	1.00 Each 590.000 1.00 Each 230.000

Reference #: DM0206298 / 189734 US\$1,885.00

Purchase Order #:

Matter #:

Reference #: DM0210161 / 192591

Client Project ID: 18-cv-0030

Tianming Wang v. Imperial Pacific International Case Name:

(CNMI), LLC 18-cv-0030

07/12/2021

Project Notes: Case: Tianming Wang v. Imperial Pacific International (CNMI), LLC

July 2021 Digital Forensics

Quantity Unit Unit Cost(US\$) Extended Cost(US\$) Description

Digital Forensics

TRANSPERFECT LEGAL SOLUTIONS IS A DIVISION OF TRANSPERFECT
TRANSPERFECT GLOBAL HQ • 1250 BROADWAY, 32ND FLOOR, NEW YORK, NY 10001
T +1 212.689.5555 F +1 212.689.1059 • E-MAIL AR@TRANSPERFECT.COM WWW.TRANSPERFECT.COM

Case 1:18-cv-00030 Document 460-2 Filed 11/30/21 Page 22 of 25

Affidavit Preparation 3.00 Hours 355.000 1,065.00 Affidavit Composition

Reference #: DM0210161 / 192591 US\$1,065.00

Purchase Order #:

Reference #: DM0212554 / 192808

Case Name: Tianming Wang v. Imperial Pacific International

(CNMI), LLC

Matter #: 18-cv-0030 08/25/2021

Project Notes: Case: Tianming Wang v. Imperial Pacific International (CNMI), LLC

August 2021 Digital Forensics

Description

Quantity
Unit
Unit Cost(US\$)
Extended Cost(US\$)

Forensic - Consulting
Affidavit Review, Response Affidavit Composition, Testimony Preparation, & Hearing Attendance

Reference #: DM0212554 / 192808 US\$1,952.50

 Total to Bill This Contract:
 US\$4,902.50

 Tax Amount:
 US\$435.09

 Total Amount Due:
 US\$5,337.59

Please note, TransPerfect always prefers to receive payments electronically whenever possible.

PAYMENT INSTRUCTIONS

Please remit payment to:

TransPerfect Document Management, Inc.
Attn.: Accounts Receivable
1250 Broadway, 32nd Floor
New York, NY 10001
212.689.5555
ar@transperfect.com

Wire Transfer Details: Signature NY A/C #: 1500646914 ABA Routing #: 026013576 SWIFT CODE: SIGNUS33

Please reference the Contract # DM0206298 and Invoice # 055483COMB with your remittance.

Interest will be charged at the rate of 1.5% per month (or the maximum allowed by law) for accounts more than 30 days past due.

Appendix D

Second TransPerfect Invoice Highlighted by Ms. Cui's Counsel



Bill To:

Aaron Halegua, PLLC Attn: Aaron Halegua 524 Broadway, 11th Floor

New York, NY 10012

USA

Requested By:

Aaron Halegua Aaron Halegua, PLLC 524 Broadway, 11th Floor New York, NY 10012

USA

Invoice #: 056660COMB

10/27/2021

Sales Contact: Kevin Feliciano

(kfeliciano@transperfect.com)

Invoice Due: 11/26/2021 Payment Terms: Net 30

Purchase Order #:

Invoice Date:

Reference #: DM0216771 / 196396

Case Name: Tianming Wang v. Imperial Pacific International

(CNMI), LLC
Matter #: Tianming Wang
Requested Date: 10/21/2021

Project Notes: Case: Tianming Wang

October 2021 Digital Forensics

Description	Quantity	Unit	Unit Cost(US\$)	Extended Cost(US\$)
Forensic - Consulting SIM Card Acquisition, iCloud Access Attempts, Declaration Co	2.00	Hours	355.000	710.00
Hourly - Off-Hours Standby & Testimony	2.50	Hours	445.000	1,112.50

Reference #: DM0216771 / 196396

US\$1,822.50

Purchase Order #:

Reference #: DM0214387 / 195339

Case Name: Tianming Wang v. Imperial Pacific International

(CNMI), LLC 09/09/2021

Project Notes: Case: Tianming Wang v. Imperial Pacific International (CNMI), LLC

September 2021 Digital Forensics

Description	Quantity	Unit	Unit Cost(US\$)	Extended Cost(US\$)
Forensic HD Collection-Lab Forensic Image Acquisition of HP Computer Hard Drive	1.00	Each	590.000	590.00
Storage Drive Set - 1 TB	1.00	Each	230.000	230.00

TRANSPERFECT LEGAL SOLUTIONS IS A DIVISION OF TRANSPERFECT
TRANSPERFECT GLOBAL HQ • 1250 BROADWAY, 32ND FLOOR, NEW YORK, NY 10001
T +1 212.689.5555 F +1 212.689.1059 • E-MAIL AR@TRANSPERFECT.COM
WWW.TRANSPERFECT.COM

Case 1:18-cv-00030 Document 460-2 Filed 11/30/21 Page 25 of 25

Storage Media for Acquired Forensic Image

Forensic - Analysis

Forensic Analysis of HP Computer Hard Drive Image

Forensic - Consulting

Senior Forensic Consulting - Declaration Composition

9.00 Hours 355.000

3,195.00

5.00 Hours 355.000

1,775.00

Reference #: DM0214387 / 195339

US\$5,790.00

Total to Bill This Contract:

US\$7,612.50

Tax Amount:

US\$675.60

Total Amount Due:

US\$8,288.10

PAYMENT INSTRUCTIONS Please note, TransPerfect always prefers to receive payments electronically whenever possible.

Please remit payment to:

TransPerfect Document Management, Inc.

Attn.: Accounts Receivable 1250 Broadway, 32nd Floor New York, NY 10001

212.689.5555

ar@transperfect.com

Wire Transfer Details:

Signature NY A/C #: 1500646914

ABA Routing #: 026013576 SWIFT CODE: SIGNUS33

Please reference the Contract # DM0216771 and Invoice # 056660COMB with your remittance. Interest will be charged at the rate of 1.5% per month (or the maximum allowed by law) for accounts more than 30 days past due.